

**AGENDA**  
**STATE TRANSPORTATION BOARD**  
**9:00 a.m., Friday, June 15, 2001**  
**The Arizona Department of Transportation (ADOT)**  
**206 South 17<sup>th</sup> Avenue**  
**In The Auditorium**  
**Phoenix, Arizona 85007**

**(PLEASE NOTE CHANGE OF LOCATION)**

The Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters.

**EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD**

Pursuant to A.R.S. 38-431.03, notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on June 15, 2001, relating to any items on the agenda. The Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

**PLEDGE**

The pledge of allegiance to the flag led by Chairman Roc Arnett.

**OPENING REMARKS**

Opening remarks and recognition of dignitaries by Chairman Roc Arnett.

**DISTRICT ENGINEER'S REPORT**

Don Dorman will provide an update on projects/issues of regional significance.

**CALL TO AUDIENCE** (Information and Discussion)

An opportunity for citizens to discuss Items of interest with the Board. **Please fill out an information sheet** and turn in to the Chairman or Secretary if you wish to address the Board.

**CONSENT AGENDA** (Action as Required)

- \*ITEM 1:** Bring forward Items not to be included in the consent agenda. ("\*" indicates Items recommended by ADOT staff for further discussion).

**DIRECTOR'S REPORT** (Information, discussion, Action as required)

- \*ITEM 2: Legislative Report (Five Minutes)**  
Staff will provide an update on Legislative Issues. (Information Only)
- \*ITEM 3: Financial Report (Ten Minutes)**  
Staff will provide summary reports on revenue collections for Highway User Revenues and Maricopa Transportation Excise Tax Revenues, comparing fiscal year results to last year's actuals and forecasts, and report on interest earnings, HELP Fund status, and other financial information relative to the Board and Department. (For Information & Discussion Only – John McGee.)
- \*ITEM 4: Financing Program (Ten Minutes)**  
Staff will provide an update on financing issues affecting the Board and the Department, including HURF and RARF Bonding, GAN issuances and Board Funding Obligations. (For Information & Discussion Only – John McGee.)
- \*ITEM 5: HELP Loan (Five Minutes)**  
Staff will present a Resolution recommending approval of an application for Financial Assistance from, and a Loan Repayment Agreement with, the Town of Payson to advance the following construction project: McLane Road Project. (For Discussion and Possible Action – John McGee.)
- \*ITEM 6: HELP Loan (Five Minutes)**  
Staff will present a Resolution recommending approval of an application for Financial Assistance from, and a Loan Repayment Agreement with, the City of Tucson to advance the following construction project: 6<sup>th</sup> Avenue Project – Phase III. (For Discussion and Possible Action – John McGee.)
- \*ITEM 7: HELP Loan (Five Minutes)**  
Staff will present a Resolution recommending approval of an application for Financial Assistance from, and a Loan Repayment Agreement with, the City of Yuma to advance the following construction project: Redondo Road Project. (For Discussion and Possible Action – John McGee.)

**ITEM 8:      BOARD MINUTES (Approval)**

Minutes for Study Session - April 13, 2001  
Minutes for Study Session – April 20, 2001  
Minutes for Executive Session – April 20, 2001

**ITEM 9:      2001 BOARD MEETING DATES & LOCATIONS**

July 13, 2001	Board Mtg. – Bullhead City	9:00 a.m.
August 2, 2001	Study Session – Phoenix	9:30 a.m.
August 17, 2001	Board Mtg. – Snowflake	9:00 a.m.
September 6, 2001	Study Session – Phoenix	9:30 a.m.
September 21, 2001	Board Mtg. – Surprise	9:00 a.m.
October 4, 2001	Study Session – Phoenix	9:30 a.m.
October 19, 2001	Board Mtg. – Mesa	9:00 a.m.
November 1, 2001	Study Session – Phoenix	9:30 a.m.
November 16, 2001	Board Mtg. – Willcox	9:00 a.m.
December 6, 2001	Study Session – Phoenix	9:30 a.m.
December 14, 2001	Board Mtg. – Tucson	9:00 a.m.

**PRIORITY PLANNING ADVISORY COMMITTEE (PPAC)**

- |           |   |                                |
|-----------|---|--------------------------------|
| *ITEM 10: | Recommended FY 2002 – 2006 Five Year Transportation Facilities Construction Program | Discussion and Possible Action |
| *ITEM 11: | Recommended FY 2002 – 2007 MAG Life-Cycle Program                                   | Discussion and Possible Action |
| *ITEM 12: | Recommended FY 2002 – 2006 Airport Development Program                              | Discussion and Possible Action |
| *ITEM 13: | Recommended PAG RABA & 2.6% Funded Projects   | Discussion and Possible Action |

\*ITEM 14: Recommended Economic Strength Projects – Round 2      Discussion and Possible Action

\*ITEM 15: FY 2001 Federal Aid Emergency Repairs      Discussion and Possible Action

**FY 2001-2005 Highway Construction Program**

\*ITEM 16: ROUTE NO: Various  
COUNTY: SW  
SCHEDULE: New Project  
SECTION: Rural VMS, Phase 6  
TYPE OF WORK: Design rural Variable Message Signs (VMS)  
PROGRAM AMOUNT: New Project  
PROJECT MANAGER: Marian Thompson  
PROJECT:  
REQUESTED ACTION: Add a new project to the FY 2002 Highway Construction Program in amount of \$275,000 for the design of FY 2003 VMS. **Funds available from FY 2002 Statewide Rural ITS #76602.**  
NEW PROGRAM AMOUNT: \$275,000

\*ITEM 17: ROUTE NO: I-17 @ MP 263.00  
COUNTY: Yavapai  
SCHEDULE: FY 2001  
SECTION: Cordes Jct. TI  
TYPE OF WORK: Design traffic interchange  
PROGRAM AMOUNT: \$700 ,000      FUNDING SOURCE: State  
PROJECT MANAGER: John Sterner  
PROJECT: H426901D      ITEM NUMBER: 20000  
REQUESTED ACTION: Increase program amount by \$770,000 to \$1,470,000 due to changes in scope. **Funds available from FY 2001 Highway Contingency Fund #72301**  
PROGRAM AMOUNT: \$700,000  
INCREASE AMOUNT: \$770,000  
NEW PROGRAM AMOUNT: \$1,470,000

\*ITEM 18: ROUTE NO: US 60 @ MP 367.00  
COUNTY: Apache  
SCHEDULE: FY 2002  
SECTION: Show Low – Springerville  
TYPE OF WORK: Replace bridge, extend drainage structures and ACFC  
PROGRAM AMOUNT: \$7,962 ,000 FUNDING SOURCE: State  
PROJECT MANAGER: Bill Lyons  
PROJECT: H411101C ITEM NUMBER: 14001  
REQUESTED ACTION: Increase program amount by \$1,862,000 to \$9,824,000 due to increased quantities, increased unit cost and smoothness incentives. **See funding sources below.**

PROGRAM AMOUNT:	\$7,962,000
INCREASE AMOUNT:	\$1,862,000
FY 2001 Pavement Preservation Fund #72402	\$862,000
FY 2001 Highway Contingency #72302	\$1,000,000
NEW PROGRAM AMOUNT:	\$9,824,000

\*ITEM 19: ROUTE NO: SR 564 @ MP 374.00  
COUNTY: Navajo  
SCHEDULE: FY 2001  
SECTION: Jct US 160 - Navajo Natl. Monument  
TYPE OF WORK: Pavement Preservation  
PROGRAM AMOUNT: \$283 ,000 FUNDING SOURCE: State  
PROJECT MANAGER: Art May  
PROJECT: H536501C ITEM NUMBER: 22101  
REQUESTED ACTION: Increase program amount by \$87,000 to \$370,000 due to updated cost estimate, Navajo Nation tax and additional traffic control. **Funds available from FY 2001 Pavement Preservation Fund #72401.**

PROGRAM AMOUNT:	\$283,000
INCREASE AMOUNT:	\$87,000
NEW PROGRAM AMOUNT:	\$370,000

\*ITEM 20: ROUTE NO: I-40 @ MP 70.00  
COUNTY: Mohave  
SCHEDULE: FY 2001  
SECTION: Cedar Hills TI  
TYPE OF WORK: Design new TI and Auxillary lane  
PROGRAM AMOUNT: \$1,360 ,000 FUNDING SOURCE: State  
PROJECT MANAGER: Larry Doescher  
PROJECT: H592401D ITEM NUMBER: 32301  
REQUESTED ACTION: Delete program from the FY 2001 Highway Construction Program due to repackaging of I-40 Cedar Hills TI Project. **Funds return to the FY 2001 Highway Contingency Fund #72301.**

\*ITEM 21: ROUTE NO: US 93 @ MP 96.00  
COUNTY: Mohave  
SCHEDULE: FY 2001  
SECTION: MP 96 -MP 101.6  
TYPE OF WORK: Design parallel roadway  
PROGRAM AMOUNT: New Project  
PROJECT MANAGER: Larry Doescher  
PROJECT:  
REQUESTED ACTION: Add new project to the FY 2001 Highway Construction Pogram in amount of \$1,360,000 for design of project due to the repackaging of the I-40 Cedar Hills project. **Funds available from FY 2001 Highway Contingency Fund #72301.**

NEW PROGRAM AMOUNT: \$1,360,000

\*ITEM 22: ROUTE NO: US 95 @ MP 109.10  
COUNTY: La Paz  
SCHEDULE: FY 2001  
SECTION: Quartzsite; Phase II  
TYPE OF WORK: Reconstruct roadway  
PROGRAM AMOUNT: \$7,400 ,000 FUNDING SOURCE: NH  
PROJECT MANAGER: Tamara Clarke  
PROJECT: H483102C ITEM NUMBER: 28101  
REQUESTED ACTION: Increase program amount by \$800,000 to \$8,200,000 due to changes in scope. See funding sources below.

PROGRAM AMOUNT: \$7,400,000  
INCREASE AMOUNT: \$800,000  
FY 2001 Traffic Engineering # 71201 \$120,000  
FY 2001 Highway Contingency #72301 \$680,000

NEW PROGRAM AMOUNT: \$8,200,000

\*ITEM 23: ROUTE NO: I-10 @ MP 144.80  
COUNTY: Maricopa  
SCHEDULE: FY 2001  
SECTION: 16th St., 7th St., & 7th Ave.  
TYPE OF WORK: Reconstruct pavement and raise walls  
PROGRAM AMOUNT: \$559 ,000 FUNDING SOURCE: State  
PROJECT MANAGER: Rich DeBoer  
PROJECT: H496601C ITEM NUMBER: 26301  
REQUESTED ACTION: Increase program amount by \$441,000 to  
\$1,000,000 due to increase quantities and unit cost.  
See funding sources below.

PROGRAM AMOUNT:	\$559,000
INCREASE AMOUNT:	\$441,000
FY 2001 Pavement Preservation Funs #72401	\$221,000
FY 2001 District Minor Fund #73301	\$220,000
NEW PROGRAM AMOUNT:	\$1,000,000

\*ITEM 24: ROUTE NO: SR 69 @ MP 293.90  
COUNTY: Yavapai  
SCHEDULE: FY 2002  
SECTION: Walker Road - Heather Heights Drive  
TYPE OF WORK: Pavement Preservation  
PROGRAM AMOUNT: \$1,550 ,000 FUNDING SOURCE: STP  
PROJECT MANAGER: John Melanson  
PROJECT: H525401C ITEM NUMBER: 20602  
REQUESTED ACTION: Transfer \$136,000 to IGA 99-130 to cover cost of  
scope previously transferred. Increase program  
amount by \$346,000 due to extension of length and  
smoothness incentive. See funding sources below.

PROGRAM AMOUNT:	\$1,550,000
INCREASE AMOUNT:	\$210,000
Transfer funds to IGA 99-130	(\$136,000)
FY 2002 Pavement Preservation Fund #72402	\$346,000
NEW PROGRAM AMOUNT:	\$1,760,000

\*ITEM 25: ROUTE NO:  
COUNTY:  
SCHEDULE:  
SECTION:  
TYPE OF WORK:  
PROGRAM AMOUNT: \$ ,000 FUNDING SOURCE:  
PROJECT MANAGER: John Melanson  
PROJECT: ITEM NUMBER:  
REQUESTED ACTION:  
PROGRAM AMOUNT: \$,000  
INCREASE AMOUNT: \$,000  
Transfer funds to IGA 99-130 (\$,000)  
FY 2002 Pavement Preservation Fund #72402 \$,000  
NEW PROGRAM AMOUNT: \$,000

\*ITEM 26: ROUTE NO: SR 87 @ MP 278.50  
COUNTY: Gila  
SCHEDULE: FY 2001  
SECTION: SR 260 & SR 87 (Cinch Hook)  
TYPE OF WORK: Construct left & right turn lanes  
PROGRAM AMOUNT: \$585 ,000 FUNDING SOURCE:State  
PROJECT MANAGER: Jim Reeves  
PROJECT: H531501C ITEM NUMBER: 27001  
REQUESTED ACTION: Delete duplicate project from FY 2001 Highway construction Program. Funds return to the FY 2001 Highway Contingency Fund #72301.

\*ITEM 27: ROUTE NO: SR 87 @ MP 278.50  
COUNTY: Gila  
SCHEDULE: FY 2003  
SECTION: SR 260 & SR 87 Camp Verde Highway  
TYPE OF WORK: Construct left & right turn lanes  
PROGRAM AMOUNT: \$585 ,000 FUNDING SOURCE:State  
PROJECT MANAGER: Jim Reeves  
PROJECT: H457101C ITEM NUMBER: 14603  
REQUESTED ACTION: Advance project from FY 2003 to FY 2002. District Minor funds are already committed for this project in FY 2002. No funding change required. Add "Camp Verde Highway" to location.



\*ITEM 28: ROUTE NO: I-19 @ ASP  
COUNTY: Santa Cruz  
SCHEDULE: FY 2002  
SECTION: Tubac State Park  
TYPE OF WORK: Design park road  
PROGRAM AMOUNT: \$200 ,000 FUNDING SOURCE: State  
PROJECT MANAGER: Dave Mellgren  
PROJECT: ITEM NUMBER: 26002  
REQUESTED ACTION: Reduce program amount by \$50,000 to \$150,000.  
Adequate funds are available to complete design of  
park road. Funds are to be transferred to  
H534301C, Patagonia State Park. State Park  
Development concur with this change.

PROGRAM AMOUNT:	\$200,000
DECREASE AMOUNT:	\$50,000
NEW PROGRAM AMOUNT:	\$150,000

\*ITEM 29: ROUTE NO: SR 82 @ ASP  
COUNTY: Santa Cruz  
SCHEDULE: FY 2002  
SECTION: Patagonia State Park  
TYPE OF WORK: Construct park road and parking  
PROGRAM AMOUNT: \$1,100 ,000 FUNDING SOURCE: State  
PROJECT MANAGER: Dave Mellgren  
PROJECT: H534301C ITEM NUMBER: 12300  
REQUESTED ACTION: Increase program amount by \$50,000 to \$1,150,000  
due to updated cost estimates. Funds available from  
Tubac State Park design project, Item Number  
26002. State Park Development concur with this  
change.

PROGRAM AMOUNT:	\$1,100,000
INCREASE AMOUNT:	\$50,000
NEW PROGRAM AMOUNT:	\$1,150,000

\*ITEM 30: ROUTE NO: I-19 @ ASP  
COUNTY: Santa Cruz  
SCHEDULE: FY 2003  
SECTION: Tubac State Park  
TYPE OF WORK: Construct park road  
PROGRAM AMOUNT: \$750 ,000 FUNDING SOURCE: State  
PROJECT MANAGER: Dave Mellgren  
PROJECT: ITEM NUMBER: 16002  
REQUESTED ACTION: Reduce program amount by \$250,000 to \$500,000.  
Funds are to be transferred to H576201C, Alamo  
State Park. State Park Development concur with this  
change.

PROGRAM AMOUNT:	\$750,000
DECREASE AMOUNT:	\$250,000
NEW PROGRAM AMOUNT:	\$500,000

\*ITEM 31: ROUTE NO: US 60 @ MP ASP  
COUNTY: La Paz  
SCHEDULE: FY 2003  
SECTION: Alamo State Park  
TYPE OF WORK: Construct park road, Phase 2  
PROGRAM AMOUNT: \$1,150 ,000 FUNDING SOURCE: State  
PROJECT MANAGER: Dave Mellgren  
PROJECT: H576201C ITEM NUMBER: 16702  
REQUESTED ACTION: Increase program amount by \$250,000 to  
\$1,400,000 due to updated cost estimates. **Funds  
available from Tubac State Park, Item Number  
16002. State Park Development concur with this  
change.**

PROGRAM AMOUNT:	\$1,150,000
INCREASE AMOUNT:	\$250,000
NEW PROGRAM AMOUNT:	\$1,400,000

\*ITEM 32: ROUTE NO: SR 179 @ MP 304.50  
COUNTY: Yavapai  
SCHEDULE: FY 2001  
SECTION: Village of Oak Creek - N. Forest Boundry  
TYPE OF WORK: Acquire right of way  
PROGRAM AMOUNT: \$6,000 ,000 FUNDING SOURCE:State  
PROJECT MANAGER: Dave Mellgren  
PROJECT: H341401R ITEM NUMBER: 18799  
REQUESTED ACTION: Reduce program amount by \$5,000,000 to \$1,000,000 and defer project to FY 2002 to allow for final traffic and accident analysis. **Funds return to the FY 2001 Highway Contingency Fund #72301.**

PROGRAM AMOUNT:	\$6,000,000
DECREASE AMOUNT:	\$5,000,000
NEW PROGRAM AMOUNT:	\$1,000,000

\*ITEM 33: ROUTE NO: SR 179 @ MP 304.50  
COUNTY: Coconino  
SCHEDULE: New Project  
SECTION: N. Forest Boundry – Sedona  
TYPE OF WORK: Acquire right of way  
PROGRAM AMOUNT: New Project FUNDING SOURCE:State  
PROJECT MANAGER: Dave Mellgren  
PROJECT:  
REQUESTED ACTION: Add new project to the FY 2002 Highway Construction program in amount of \$5,000,000. **Funds are available from FY 2001 Highway Contingency Fund #72301.**

NEW PROGRAM AMOUNT:	\$5,000,000
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\*ITEM 34: ROUTE NO: SR 189 @ MP 0.30  
COUNTY: Santa Cruz  
SCHEDULE: FY 2002  
SECTION: Mariposa Port of Entry  
TYPE OF WORK: Construct access road  
PROGRAM AMOUNT: \$150 ,000 FUNDING SOURCE:CBI  
PROJECT MANAGER: Dave Mellgren  
PROJECT: H528203C ITEM NUMBER: 25502  
REQUESTED ACTION: Increase program amount by \$749,198 to \$899,198  
and defer to FY 2003. **Funds are available from  
FY 2001 Coordinated Border Infrastructure  
(CBI) Grant.**

PROGRAM AMOUNT: \$150,000  
INCREASE AMOUNT: \$749,198  
NEW PROGRAM AMOUNT: \$899,198

\*ITEM 35: ROUTE NO: SR 189 @ MP 0.30  
COUNTY: Santa Cruz  
SCHEDULE: FY 2001  
SECTION: Mariposa Port of Entry  
TYPE OF WORK: Construct inspection building  
PROGRAM AMOUNT: New Project FUNDING SOURCE:  
PROJECT MANAGER: Dave Mellgren  
PROJECT: New  
REQUESTED ACTION: Add new project to the FY 2002 Highway  
Construction Program in amount of \$400,000, for  
the construction of state inspection building at new  
port of entry. **Funds area available from FY 2001  
Motor Carrier Safety Assistance Fund.**

NEW PROGRAM AMOUNT: \$400,000

\*ITEM 36: ROUTE NO: SR 89 @ MP 307.60  
COUNTY: Yavapai  
SCHEDULE: FY 2001  
SECTION: Ponderosa Road  
TYPE OF WORK: Add left & right turn lanes  
PROGRAM AMOUNT: \$265 ,000 FUNDING SOURCE: State  
PROJECT MANAGER: Javier Guana  
PROJECT: H531601C ITEM NUMBER: 36700  
REQUESTED ACTION: Increase program amount by \$88,000 to \$353,000  
due to quantities higher than original project  
assessment. **Funds available from FY 2001  
Highway Contingency Fund #72301.**

PROGRAM AMOUNT: \$265,000  
INCREASE AMOUNT: \$88,000  
NEW PROGRAM AMOUNT: \$353,000

\*ITEM 37: ROUTE NO: SR 80 @ MP 341.50  
COUNTY: Cochise  
SCHEDULE: FY 2001  
SECTION: Bisbee Streets  
TYPE OF WORK: Construct sidealks  
PROGRAM AMOUNT: \$300 ,000 FUNDING SOURCE:TEA  
PROJECT MANAGER: Bob Gasser  
PROJECT: H ITEM NUMBER: 23600  
REQUESTED ACTION: Delete project from FY 2001 Highway Construction  
Program due to unresolved issues with liability,  
design and Phelps Dodge. **Funds return to FY  
2001 Enhancement Fund #75201.**

\*ITEM 38: ROUTE NO: SR 83 @ MP 36.17  
COUNTY: Pima  
SCHEDULE: New Project  
SECTION: Jct. SR 82 - MP 45.9  
TYPE OF WORK: Eliminate and upgrade guard rail  
PROGRAM AMOUNT: New Project  
PROJECT MANAGER: Bruce Purrier  
PROJECT: H450902C  
REQUESTED ACTION: Add new District Minor project to the FY 2004  
Highway Construction Program in amount of  
\$980,000. **Funds available from FY 2004 District  
Minor Fund # 73304.**

NEW PROGRAM AMOUNT: \$980,000

\*ITEM 39: ROUTE NO: I-17 @ MP 217.1  
COUNTY: Maricopa  
SCHEDULE: FY 2001  
SECTION: Pinnacle Peak TI  
TYPE OF WORK: Intermediate Traffic Interchange improvements  
PROGRAM AMOUNT: \$1,700,000 Funding Source: IM / Private  
PROJECT MANAGER: Vince Li  
PROJECT: H462601C  
REQUESTED ACTION: **Private funding in amount of \$200,000 has not**

**materialized for this project. Remove private funding from program. Increase program amount by \$600,000 due to increase in scope and updated cost estimates.**

**See funding sources below.**

Program Amount:	\$1,700,000
Increase Amount:	\$600,000
Developer – Private	(\$200,000)
City of Phoenix (IGA 98-125)	\$550,000
FY 2001 Pavement Preservation Fund #72401	\$250,000
New Program Amount:	\$2,300,000

\*ITEM 40: ROUTE NO: SR 80 @ MP 293.5  
COUNTY: Cochise  
SCHEDULE: FY 2001  
SECTION: Mobile Home Park Entrance, City of Benson  
TYPE OF WORK: Reconstruct roadway and widen  
PROGRAM AMOUNT: \$3,000,000 Funding Source: STP  
PROJECT MANAGER: Robert Woods  
PROJECT: H376501C  
REQUESTED ACTION: Delete project from FY 2001 Highway Construction Program. City of Benson is unable to fund their portion of improvements. **Funds return to FY 2001 Highway Contingency Fund #72301**

\*ITEM 41: ROUTE NO: SR 77 @ MP 147.7  
COUNTY: Gila  
SCHEDULE: FY 2001  
SECTION: Christmas Road – Tonto National Forest  
TYPE OF WORK: Pavement Preservation  
PROGRAM AMOUNT: \$455,000 Funding Source: State  
PROJECT MANAGER: Art May  
PROJECT: H536701C  
REQUESTED ACTION: Increase program amount by \$142,000 to \$597,000 due to smoothness incentive and additional traffic control. **Funds available from FY 2001 Pavement Preservation Fund #72401.**

Program Amount:	\$455,000
Increase Amount:	\$142,000
New Program Amount:	\$597,000

\*ITEM 42: ROUTE NO: US 60 @ MP 62.5  
COUNTY: La Paz  
SCHEDULE: FY 2001  
SECTION: Wenden – Aguila  
TYPE OF WORK: Pavement Preservation  
PROGRAM AMOUNT: \$1,028,000 Funding Source: NH  
PROJECT MANAGER: Art May  
PROJECT: H536601C  
REQUESTED ACTION: Increase program amount by \$290,000 to \$1,318,000 due to increased project length. **See funding sources below.**

Program Amount:	\$1,028,000
Increase Amount:	\$290,000
FY 2001 Pavement Preservation Fund #72401	\$200,000
FY 2001 Highway Contingency Fund #72301	\$90,000
New Program Amount:	\$1,318,000

\*ITEM 43: ROUTE NO: US 70 @ MP336.5  
COUNTY: Graham  
SCHEDULE: FY 2001  
SECTION: Thatcher – Safford  
TYPE OF WORK: Construct curb, gutter, sidewalks & lighting  
PROGRAM AMOUNT: \$6,350,000 FUNDING SOURCE: State / TEA  
PROJECT MANAGER: Robert E. Wood  
PROJECT: H415901C ITEM NUMBER: 12000  
REQUESTED ACTION: Increase program amount by \$420,000 to \$6,770,000 updated cost estimates. **Funds available from FY 2001 Highway Contingency Fund #72301.**

PROGRAM AMOUNT: \$6,350,000  
INCREASE AMOUNT: \$420,000  
NEW PROGRAM AMOUNT: \$6,770,000

\*ITEM 44 ROUTE NO: SR 386 @ MP 8  
COUNTY: Pima  
SCHEDULE: FY 2001  
SECTION: Kitt Peak Road  
TYPE OF WORK: Rockfall containment  
PROGRAM AMOUNT: \$1,500,000 FUNDING SOURCE: State  
PROJECT MANAGER: John Lawson  
PROJECT: H378401C ITEM NUMBER: 19100  
REQUESTED ACTION: Delete project from the FY 2001 Highway Construction Program. **Funds return to FY 2002 Rockfall Containment Fund #74302.**

\*ITEM 45 ROUTE NO: SR 264 @ MP 465.8  
COUNTY: Apache  
SCHEDULE: FY 2001  
SECTION: Summit – Navajo Forest Boundary  
TYPE OF WORK: Reconstruct roadway  
PROGRAM AMOUNT: \$14,400,000 FUNDING SOURCE: STP  
PROJECT MANAGER: Christ Dimitroplos  
PROJECT: H428201C ITEM NUMBER: 14100  
REQUESTED ACTION: Increase program amount by \$1,700,000 to \$16,100,000 due to unanticipated cost. **Funds available from FY 2001 Highway Contingency Fund #72301.**

PROGRAM AMOUNT: \$14,400,000  
INCREASE AMOUNT: \$1,700,000



NEW PROGRAM AMOUNT:

\$16,100,000

**FY 2001-2005 Airport Development Program**

\*ITEM 46    PROJECT:                      Wickenburg Municipal Airport  
                 SPONSOR:                      City of Wickenburg  
                 CATEGORY:                  General Aviation  
                 SCHEDULE:                      New Project  
                 TRACS #:                          E1156  
                 PROGRAM AMOUNT:              NA  
                 TYPE OF WORK:                    Master Plan update; rehabilitate runway 5/23  
   including drainage  
                 REQUESTED ACTION:        **Sponsor requesting State matching funds**

**to Federal Grant.**

**Funds available from:**

<b>FAA</b>	\$227,650
<b>Sponsor</b>	\$11,175
<b>State</b>	\$11,175
<b>New Program Amount:</b>	\$250,000

\*ITEM 47    PROJECT:                      Sedona Airport  
                 SPONSOR:                      Yavapai County  
                 CATEGORY:                  Commercial  
                 SCHEDULE:                      New Project  
                 TRACS #:                          E1157  
                 PROGRAM AMOUNT:              NA  
                 TYPE OF WORK:                    Reconstruct north apron & marking, Phase I  
                 REQUESTED ACTION:        Sponsor requesting State matching funds to  
   Federal Grant.

**Funds available from:**

<b>FAA</b>	\$150,000
<b>Sponsor</b>	\$7,364
<b>State</b>	\$7363
<b>New Program Amount:</b>	\$164,727

*ITEM 48	<b>PROJECT:</b> <b>SPONSOR:</b> <b>CATEGORY:</b> <b>SCHEDULE:</b> <b>TRACS #:</b> <b>PROGRAM AMOUNT:</b> <b>TYPE OF WORK:</b>	Page Municipal Airport City of Page Commercial New Project E1158 NA Rehabilitate runway 7/25, security access upgrades, acquire sweeper. Conduct EA, site selection study and pavement maintenance program								
	<b>REQUESTED ACTION:</b>	Sponsor requesting State matching funds to Federal Grant. <b>Funds available from:</b>								
		<table border="0"> <tr> <td><b>FAA</b></td> <td style="text-align: right;">\$1,000,000</td> </tr> <tr> <td><b>Sponsor</b></td> <td style="text-align: right;">\$49,088</td> </tr> <tr> <td><b>State</b></td> <td style="text-align: right;">\$49,088</td> </tr> <tr> <td><b>New Program Amount</b></td> <td style="text-align: right;">\$1,098,176</td> </tr> </table>	<b>FAA</b>	\$1,000,000	<b>Sponsor</b>	\$49,088	<b>State</b>	\$49,088	<b>New Program Amount</b>	\$1,098,176
<b>FAA</b>	\$1,000,000									
<b>Sponsor</b>	\$49,088									
<b>State</b>	\$49,088									
<b>New Program Amount</b>	\$1,098,176									
*ITEM 49	<b>PROJECT:</b> <b>SPONSOR:</b> <b>CATEGORY:</b> <b>SCHEDULE:</b> <b>TRACS #:</b> <b>PROGRAM AMOUNT:</b> <b>TYPE OF WORK:</b>	Glendale Municipal Airport City of Glendale Reliever New project E1132 NA Install Automated Weather Observation System (AWOS)								
	<b>REQUESTED ACTION:</b>	Sponsor requesting State matching funds to Federal Grant. <b>Funds available from:</b>								
		<table border="0"> <tr> <td><b>FAA</b></td> <td style="text-align: right;">\$90,000</td> </tr> <tr> <td><b>Sponsor</b></td> <td style="text-align: right;">\$4,418</td> </tr> <tr> <td><b>State</b></td> <td style="text-align: right;">\$4,418</td> </tr> <tr> <td><b>New Program Amount</b></td> <td style="text-align: right;">\$98,836</td> </tr> </table>	<b>FAA</b>	\$90,000	<b>Sponsor</b>	\$4,418	<b>State</b>	\$4,418	<b>New Program Amount</b>	\$98,836
<b>FAA</b>	\$90,000									
<b>Sponsor</b>	\$4,418									
<b>State</b>	\$4,418									
<b>New Program Amount</b>	\$98,836									

\*ITEM 50 PROJECT: Taylor Municipal Airport  
 SPONSOR: Town of Taylor  
 CATEGORY: General Aviation  
 SCHEDULE: New Project  
 TRACS #: E1159  
 PROGRAM AMOUNT: NA  
 TYPE OF WORK: Construct taxiway, Phase I  
 REQUESTED ACTION: Sponsor requesting State matching funds to Federal Grant.

**Funds available from:**

<b>FAA</b>	\$569,125
<b>Sponsor</b>	\$27,937
<b>State</b>	\$29,938
<b>New Program Amount</b>	\$625,000

\*ITEM 51 PROJECT: Gila Bend Municipal Airport  
 SPONSOR: Town of Gila Bend  
 CATEGORY: General Aviation  
 SCHEDULE: FY 2001  
 TRACS #: E1108  
 PROGRAM AMOUNT: \$330,400  
 TYPE OF WORK: Runway/taxiway pavement preservation and land acquisition.  
 REQUESTED ACTION: Request to de-obligate funds in amount of \$90,000. Sponsor to receive new Federal Grant to reconstruct apron.

**Funds return to:**

<b>Sponsor</b>	\$9,000
<b>State</b>	\$90,000
<b>New Program Amount</b>	\$231,400

\*ITEM 52 PROJECT: Cochise County Airport  
 SPONSOR: Cochise County  
 CATEGORY: General Aviation  
 SCHEDULE: FY 2000  
 TRACS #: E0113  
 PROGRAM AMOUNT: \$510,000  
 TYPE OF WORK: Taxiway reconstruction and apron pavement rehabilitation.  
 REQUESTED ACTION: Modify scope to include runway shoulder rehabilitation. No additional funding required.

**RIGHT OF WAY RESOLUTIONS** (Action as Noted)

- ITEM 64** RES. NO: 2001-06-A-042  
PROJECT: 600-9-702 / 303LMA000H087901R  
HIGHWAY: ESTRELLA CORRIDOR  
SECTION: (Reems Road – Lake Pleasant Road)  
ROUTE NO.: S.R. 303 Loop  
ENG. DIST: M  
COUNTY: Maricopa  
RECOMMENDATION: Establish a Refined Corridor with Advance Acquisition
- ITEM 65:** RES. NO: 2001-06-A-043  
PROJECT: I-IR-10-3(91)RW / 010MA143H088801R  
HIGHWAY: PHOENIX – CASA GRANDE  
SECTION: Jct. I-17 – Grand Avenue  
ROUTE NO.: Interstate Route 10  
ENG. DIST: M  
COUNTY: Maricopa  
RECOMMENDATION: Disposal by Abandonment to the City of Phoenix
- ITEM 66:** RES. NO: 2001-06-A-044  
PROJECT: U-093-B-801 / 093MO138H549401R  
HIGHWAY: WICKENBURG - KINGMAN  
SECTION: Burro Creek Section  
ROUTE NO.: U.S. Route 93  
ENG. DIST: K  
COUNTY: Mohave  
PARCEL: 8-1522  
RECOMMENDATION: Establish additional right of way to construct a four lane divided highway
- ITEM 67** RES. NO: 2001-06-A-045  
PROJECT: U-093-B-800 / 093MO125H534801R  
HIGHWAY: WICKENBURG - KINGMAN  
SECTION: Pliocene Cliffs-Big Sandy-Section  
ROUTE NO.: U.S. Route 93  
ENG. DIST: K  
COUNTY: Mohave  
RECOMMENDATION: Establish additional right of way for widening improvements
- ITEM 68:** RES. NO: 2001-06-A-046

PROJECT: N-810-602 / 999SW000H088901R  
S-189-A-800 / 189SC000H528201R  
HIGHWAY: STATEWIDE FACILITY SITES  
(NOGALES  
PRIMARY CONNECTION)  
SECTION: (Nogales Port of Entry F.S. #2-52) S.R.  
189 State  
Port of Entry  
ROUTE NO.: State Route 189  
ENG. DIST: T  
COUNTY: Santa Cruz  
PARCEL: 12-0402  
RECOMMENDATION: Establish additional area for inspection  
facility and access road improvements

**ITEM 69:** RES. NO: 2001-06-C-047  
HIGHWAY: DINÉ TAH "AMONG THE PEOPLE"  
SCENIC ROAD  
SECTION: Lupton - Chinle  
ROUTE NO.: Navajo Routes 12 and 64  
ENG. DIST: H  
COUNTY: Apache  
RECOMMENDATION: Designate Navajo Routes 12 and 64 as a  
Scenic Road

**STATE ENGINEER'S REPORT (Information Only)**

**ITEM 70:** Report on construction and projects completed in May, 2001.

**ITEM 71:** Right of Way Acquisition Report for May, 2001.

**CONSTRUCTION CONTRACTS** (Action As Noted)

Interstate, Non-Federal Aid

\*ITEM 72: BIDS OPENED: May 25  
HIGHWAY: CASA GRANDE – TUCSON HIGHWAY (I-10)  
SECTION: Marana EB Frontage Road  
COUNTY: Pima  
ROUTE NO: I-10  
PROJECT: I-10-4-519 010 PM 237 H492401C  
FUNDING: 100% State  
LOW BIDDER: Pima Paving, Inc.  
AMOUNT: \$ 200,746.66  
STATE ESTIMATE: \$ 256,311.80  
\$ UNDER: \$ 55,565.14  
% UNDER: 21.7%  
NO. BIDDERS: 6  
RECOMMENDATION: AWARD

Non-Interstate, Non-Federal Aid

ITEM 73: BIDS OPENED: May 25  
HIGHWAY: PAYSON-WINSLOW HIGHWAY (SR 87)  
SECTION: Payson-Pine  
COUNTY: Gila  
ROUTE NO: SR 87  
PROJECT: S-087-C-504 087 GI 254 H500201C  
FUNDING: 100% State  
LOW BIDDER: J. Banicki Construction, Inc.  
AMOUNT: \$ 686,016.50  
STATE ESTIMATE: \$ 652,621.00  
\$ OVER: \$ 33,395.50  
% OVER: 5.1%  
NO. BIDDERS: 4  
RECOMMENDATION: AWARD

ITEM 74: BIDS OPENED: May 11  
HIGHWAY: WICKENBURG-PRESCOTT HIGHWAY  
SECTION: Junction US 93 – Junction SR 71  
COUNTY: Yavapai  
ROUTE NO: SR 89  
PROJECT: S-089-A-502 089 YV 258 H567701C  
FUNDING: 100% State  
LOW BIDDER: J. Banicki Construction, Inc.  
AMOUNT: \$ 513,794.95  
STATE ESTIMATE: \$ 495,954.10  
\$ OVER: \$ 17,840.85  
% OVER: 3.6%  
NO. BIDDERS: 4  
RECOMMENDATION: AWARD

(Interstate Federal-Aid ("P" projects do not need FHWA concurrence, but must comply with DBE regulations; other projects are subject to FHWA and/or local government concurrence and compliance with DBE regulations)

\*ITEM 75: BIDS OPENED: May 25  
HIGHWAY: PHOENIX-CORDES JUNCTION HIGHWAY  
SECTION: 16<sup>th</sup> Street – Pinnacle Peak Road  
COUNTY: Maricopa  
ROUTE NO: I-17  
PROJECT: STP-017-A(8)P 017 MA 196 H488101C  
FUNDING: 8% Federal 92% State  
LOW BIDDER: FNF Construction, Inc.  
AMOUNT: \$ 3,779,800.00  
STATE ESTIMATE: \$ 3,090,561.30  
\$ OVER \$ 689,238.70  
% OVER: 22.3%  
NO. BIDDERS: 2  
RECOMMENDATION: AWARD

(Non-Interstate Federal-Aid ("P" projects do not need FHWA concurrence, but must comply with DBE regulations; other projects are subject to FHWA and/or local government concurrence and compliance with DBE regulations)

\*ITEM 76: BIDS OPENED: April 27  
HIGHWAY: CITY OF MESA  
SECTION: Pueblo Avenue  
COUNTY: Maricopa  
ROUTE NO: N/A  
PROJECT: CM-MES-0(14)P 0000 MA MES SS44901C  
FUNDING: 94% Federal 6% City of Mesa  
LOW BIDDER: Hunter Contracting Company  
AMOUNT: \$ 275,765.70  
STATE ESTIMATE: \$ 206,045.70  
\$ OVER: \$ 69,720.00  
% OVER: 33.8%  
NO. BIDDERS: 2  
RECOMMENDATION: AWARD

ITEM 77: BIDS OPENED: May 25  
HIGHWAY: KINGMAN-ASH FORK HIGHWAY (I-40)  
SECTION: Stockton Hill TI  
COUNTY: Mohave  
ROUTE NO: I-40  
PROJECT: IM-40-1(88)P 040 MO 051 H412502C  
FUNDING: 94% Federal 6% State  
LOW BIDDER: Combs Construction Company, Inc.  
AMOUNT: \$ 353,819.75  
STATE ESTIMATE: \$ 354,356.50  
\$ UNDER: \$ 536.75  
% UNDER: 0.2%  
NO. BIDDERS: 3  
RECOMMENDATION: AWARD



\*ITEM 78: BIDS OPENED: May 25  
HIGHWAY: PHOENIX-WICKENBURG HIGHWAY (US 60)

SECTION: Deer Valley Road – Beardsley  
SECTION: 203<sup>RD</sup> Avenue (West)-Deer Valley Road  
COUNTY: Maricopa  
ROUTE NO: US 60  
PROJECT: NH-022-2(56)B 060 MA 136 H457301C  
PROJECT: AC-NH-022-2(57)B 060 MA 131 H457302C  
FUNDING: 94% Federal 6% State  
LOW BIDDER: Pulice Construction, Inc.  
AMOUNT: \$ 14,458,049.43  
STATE ESTIMATE: \$ 17,030,492.80  
\$ UNDER: \$ 2,572,443.37  
% UNDER: 15.1%  
NO. BIDDERS: 9  
RECOMMENDATION: AWARD

ITEM 79: BIDS OPENED: May 11  
HIGHWAY: PAYSON-WINSLOW HIGHWAY  
SECTION: Payson Streets  
COUNTY: Gila  
ROUTE NO: SR 87  
PROJECT: TEA-087-C(1)P 087 GI 251 H489701C  
FUNDING: 19% Federal 81% State  
LOW BIDDER: J. Banicki Construction, Inc.  
AMOUNT: \$ 1,156,604.70  
STATE ESTIMATE: \$ 1,295,924.60  
\$ UNDER: \$ 139,319.90  
% UNDER: 10.8%  
NO. BIDDERS: 5  
RECOMMENDATION: AWARD

ITEM 80:   BIDS OPENED:       May 11  
          HIGHWAY:        HEBER-HOLBROOK HIGHWAY (SR 377)  
          SECTION:        Heber - Holbrook  
          COUNTY:        NA  
          ROUTE NO:       SR 377  
          PROJECT:        STP-377-A(001)P 377 NA 006 H490701C  
          FUNDING:        94% Federal 6% State  
          LOW BIDDER:     LaFarge Corporation  
          AMOUNT:         \$           3,157,856.94  
          STATE ESTIMATE: \$           3,254,075.20  
          \$ UNDER:       \$           96,218.26  
          % UNDER                       3.0%  
          NO. BIDDERS:                 6  
          RECOMMENDATION:   Award contingent upon the Contractor  
                                  acquiring the appropriate Contractor's License  
                                  within 60 days of the bid opening in  
                                  accordance with the special provisions.

In the event the  
Contractor is unable to acquire the license within  
the time frame specified, the project will be brought  
back to the Transportation Board for disposition.

**\*ITEM 81: CONSENT AGENDA** (Approval)  
Consideration of all items included in the consent agenda.

**ADJOURN**